

Battlefield Economic Development Commission

Minutes

February 5, 2009

Item 1: Meeting called to order at 8:00am by Chairman Nick Penka. Commissioners present are: Nick Penka, Bernadette Losh, Steve Reith, and City Administrator Rick Hess. Also present is Dan Bare who wishes to be appointed as EDC commissioner.

Item 2: Steve Reith motions to approve the minutes from December 2009 meeting; the minutes are approved.

Item 3: An introduction of Dan Bare is made. Mr. Bare is due to graduate from MSU in July of this year with a Bachelor of Science in Marketing. He is currently employed at Best Buy and has been there since 2002. Mr. Bare has been a resident of Battlefield most of his life and wishes to join the committee to give something back to the city.

Steve Reith motions to accept Mr. Bare to the committee. Bernadette Losh seconds the motion. The recommendation will go before the Board of Aldermen.

Item 4: Mr. Hess reports that sales tax brought in by the city has increased 6-8% since last year.

The Price Cutter infra-structure will probably be finished by June or July of this year. The entire project to be finished sometime in the summer of 2011.

Mr. Hess states that the agenda needs to include a time for public input.

The sink hole on Falcon is being inspected.

Item 5: Some final decisions are made on the layout of the city's brochure. The decision is made to include mat pictures behind the print. Mr. Hess will take pictures today and forward them to Nick to include on brochure.

Nick will request the brochure designer to send the committee an invoice for the work done up to this point.

Item 6: Will discuss prospects for the brochure at the next meeting. That meeting time is set for February 19, 2010 at 8:00am.

Item 7: Motion to adjourn is made by Steve Reith at 9:00am and seconded by Bernadette Losh.